

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE LAKE UTILITY DISTRICT**

MONDAY, AUGUST8, 2016 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer –Christine Pfeifer, Clerk – Marvin Justman
2. **Pledge of Allegiance** - Recited
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such Notice was posted at the Town Hall, Rapid Mart and Hahn’s Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by SL to approve and a second by RH. Motion carried unanimously.
 - a.) Treasurer’s report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for July 11th, 2016 and approval of minutes for July 11, 2016.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator’s license for Julie Sarg – Big Guys II, Noelle Fehring – Reef Point and Savannah Wisth – Washington County Golf Course.
5. **Washington County Sheriffs monthly report – Jon Binsfield.** – None available.
6. **State of the County report presented by Joshua Schoemann.** – County administrator Schoemann gave a brief overview of this past years developments and then proceeded to outline the vision of the county for the year to come.
7. **Town Chairman’s report** – No report for this month.
8. **County supervisor’s report** – Supervisor Krebs reported the following: The county board approved to purchase a new payroll system for approximately \$850,000. County Board

meetings will be scheduled for 7:30 A.M. The board has amended chapters 15, 16, 17, 18 and 21 of the county ordinances. The new Director of ADRC is Tammy Anderson.

9. **Public Input (time limit of 5 minutes per person)** – County Administrator Schoeman was asked if new safeguards had been put in place since the scam from the county. The Administrator stated that new policies were in the works. Dennis Gehring gave his comments on the proposed reliever route.

10. **Plan Commission recommendations:** - None.

11. **Old Business:** - None.

12. **New Business:**

a.) Discussion with Artoro Olguin concerning the board's decision to withhold the security deposit for damages to the town hall, from the function held on June 18th 2016. – After some discussion with Mr. Olguin the board remained firm with its decision to withhold his security deposit because of the amount of damage.

b.) Discussion with a representative from the Hartford Youth Football Club concerning language in the proposed new contract for the next year. – Jim Sedlachek representing Hartford Youth Football said that the club would like to make some changes to the language of the new proposed contract. The board will allow them to make proposed changes and return the contract for the approval by the board, unless the town board has a discrepancy with the revised language.

13. **Adjournment.** – Motion by SL and a second by RH. Motion carried unanimously.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 8:03 P.M.

2. **Public Input (limit of 5 minutes per person).** – None.

3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

4. **Adjournment.** – Motion by MS and a second by SL. Motion carried unanimously.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 8:05 P.M.

2. **Public Input (limit of 5 minutes per person).** – None.

3. **Review and approval of all current bills.** – Motion by SL and a second by RH. Motion carried unanimously.

4. **Adjournment.** – Motion by SL and a second by RH. Motion carried unanimously.

Respectfully submitted,
Marvin Justman - Clerk

